AGENDA FOR MEETING OF KERRVILLE MAIN STREET ADVISORY BOARD THURSDAY, MAY 15, 2014 12:00 NOON CITY HALL COUNCIL CHAMBERS 701 MAIN STREET, KERRVILLE, TX

1. CALL TO ORDER

2. INVOCATION

3. VISITORS / CITIZEN FORUM

Any citizen with business not scheduled on the agenda may speak to the board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit their presentation to three minutes.

4. APPROVAL OF MINUTES

Minutes of the regular meeting held on March 20, 2014; and the special meeting held on March 24, 2104.

5. MONTHLY REPORTS

5A. Program of Work Committee Reports:

- a. Economic Restructuring (Mindi Franklin)
- b. Design (David Martin)
- c. Organization (Stan Cobbs)
- d. Promotions (Mindi Franklin)

5B. Staff Report

5C. Monthly update regarding Historic Downtown Business Alliance activities. (Keri Wilt / Traci Carlson)

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City Hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: May 9, 2014 at 12:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Chervl Brown

6. <u>DISCUSSION AND POSSIBLE ACTION</u>

- 6A. Downtown Parking
- 6B. Discuss agenda for stakeholders meeting
- 6C. Discussion of meeting time for the Main Street Advisory Board.
- 6D. Discussion of allocation of Mardi Gras proceeds.
- 6. ITEMS FOR FUTURE AGENDAS
- 7. ANNOUNCEMENTS
- 8. ADJOURN

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City Hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: May 9, 2014 at 12:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.